

AGENDA
STATE TRANSPORTATION BOARD
10:30 a.m., Friday, January 17, 2003
Prescott Resort & Conference Center
1500 Highway 69
Prescott, Arizona 86301

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on January 17, 2003, relating to any items on the agenda. Pursuant to A.R.S. 38.431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE

The pledge of allegiance to the flag led by Chairman Katie Dusenberry.

OPENING REMARKS

Opening remarks and recognition of dignitaries by Chairman Katie Dusenberry.

DISTRICT ENGINEER REPORT

The District Engineer for Prescott (Tom Foster) will provide an update on projects/issues of regional significance.

CALL TO AUDIENCE (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. **Please fill out an information sheet** and turn in to the Chairman or Secretary if you wish to address the Board.

CONSENT AGENDA (Action as Required)

***ITEM 1:** Bring forward Items not to be included in the consent agenda. ("*" indicates Items recommended by ADOT staff for further discussion).

DIRECTOR'S REPORT (Information, Discussion, Action as required)

***ITEM 2: Approval of State Transportation Board Policies**

Staff will present the final version of the State Transportation Board Policies to the Board for their approval. This final version includes the changes that were made by the Board to the “Rail Right of Way Preservation Policy” and to the “RAAC” portion of the “Program Development Policy.” (For Discussion and Possible Action – Dale Buskirk.)

***ITEM 3: Adoption of TEA-21 Reauthorization Priorities**

Staff will present the final TEA-21 Reauthorization Priorities to the Board for adoption. (For Discussion and Possible Action – Eileen Colleran.)

***ITEM 4: Legislative Report**

Staff will provide an update on Legislative Issues. (Kevin Biesty – For Information Only.)

***ITEM 5: Financial Report**

Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year’s actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (For Information & Discussion Only – John McGee.)

***ITEM 6: Financing Program**

Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations. (For Information & Discussion Only – John McGee.)

***ITEM 7: Resolution Authorizing Declarations of Official Intent**

Staff will present a Resolution authorizing Declarations of Official Intent to be made under U.S. Treasury Regulations to preserve the right of the Board and the Department to be reimbursed from proceeds of tax-exempt bonds, for temporary advances made to pay prior capital expenditures. (For Discussion and Possible Action – John McGee.)

***ITEM 8: 2003 BOARD MEETING DATES & LOCATIONS**

SCHEDULE: FY 2003
SECTION: Jacob Lake – North Rim
TYPE OF WORK: Pavement Preservation
PROGRAM AMOUNT: \$2,221,000 Funding Source: STP
PROJECT MANAGER: Jennifer Livingston
PROJECT: H499102C Item Number; 20502
REQUESTED ACTION: Increase program amount by \$277,000 to \$2,498,000 due to updated pavement quantities.
Funds available from Pavement Preservation Fund #72503.

PROGRAM AMOUNT: \$2,221,000
INCREASE AMOUNT: \$277,000
NEW PROGRAM AMOUNT: \$2,498,000

*ITEM 11: ROUTE NO: I-10 @ MP 145.00
COUNTY: Maricopa
SCHEDULE: New Project Request
SECTION: 7th Street – 7th Ave
TYPE OF WORK: Restrip additional thru lane
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Rudy Kolaja
PROJECT: H607201C
REQUESTED ACTION: Add a new district minor restriping project to the FY 2003 Highway Construction Program in amount of \$370,000. **Funds available from FY 2003 District Minor #73303.**
NEW PROGRAM AMOUNT: \$370,000

*ITEM 12: ROUTE NO: SR 260 @ MP 305.00
COUNTY: Navajo
SCHEDULE: FY 2003
SECTION: Jct. SR 277 - Overgaard
TYPE OF WORK: Reconstruct roadway
PROGRAM AMOUNT: \$6,900,000 Funding Source: NH/TEA
PROJECT MANAGER: Vicki Bever
PROJECT: H460401C Item Number; 12703
REQUESTED ACTION: Increase program amount by \$700,000 to \$7,600,000 due to updated cost estimates. **Funds from FY 2003 Highway Contingency #72303.**
PROGRAM AMOUNT: \$6,900,000
INCREASE AMOUNT: \$700,000
NEW PROGRAM AMOUNT: \$7,600,000

*ITEM 13: ROUTE NO: US 60 @ MP 109.00
COUNTY: Maricopa

SCHEDULE: New Project Request
 SECTION: Mariposa Drive
 TYPE OF WORK: Install new traffic signal
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Mannar Tamirisa
 PROJECT: HX08901C
 REQUESTED ACTION: Add a new traffic signal project to the FY 2003 Highway Construction program in amount of \$120,000. **See funding sources below.**
 FY 2003 Traffic Engineering Fund #71203 \$60,000
 Town of Wickenburg JPA 02-061 \$60,000
 NEW PROGRAM AMOUNT: \$120,000

*ITEM 14: ROUTE NO: SR 69 @ MP 282.00
 COUNTY: Yavapai
 SCHEDULE: New Project Request
 SECTION: Bradshaw Mountain Road
 TYPE OF WORK: Install new traffic signal
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Mannar Tamirisa
 PROJECT: HX09001C
 REQUESTED ACTION: Add a new traffic signal project to the FY 2003 Highway Construction Program in amount of \$202,000. **See funding sources below.**
 INCREASE AMOUNT: \$202,000
 FY 2003 Traffic Engineering Fund #71203 \$111,000
 Yavapai County JPA #02-05 \$91,000
 NEW PROGRAM AMOUNT: \$202,000

*ITEM 15: ROUTE NO: Various Non NHS Routes
 COUNTY: Statewide
 SCHEDULE: New Project Request
 SECTION: Special Guardrail Program
 TYPE OF WORK: Replace blunt end guardrail (non NHS)
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Rich DeBoer
 PROJECT: H623101C
 REQUESTED ACTION: Add a new guardrail safety project to the FY 2004 Highway Construction Program in the amount of \$1,000,000. **Funds from Title II Safety #72803.**
 NEW PROGRAM AMOUNT: \$1,000,000

*ITEM 16: ROUTE NO: US 191 @ MP 87.40
 COUNTY: Cochise
 SCHEDULE: FY 2004

SECTION: MP 87.4 - MP 91.6, Segment I
TYPE OF WORK: Construct parallel roadway
PROGRAM AMOUNT: \$12,077,000 Funding Source: STP
PROJECT MANAGER: Robert Mickelson
PROJECT: H503701C Item Number; 18703
REQUESTED ACTION: Increase program amount by \$557,000 to \$12,634,000 to extend existing box culverts and widen bridge. **Funds from FY 2004 District Minor #73304.**

PROGRAM AMOUNT: \$12,077,000
INCREASE AMOUNT: \$557,000
NEW PROGRAM AMOUNT: \$12,634,000

*ITEM 17: ROUTE NO: US 191 @ MP 97.80
COUNTY: Graham
SCHEDULE: FY 2004
SECTION: MP 97.8 - MP 100.7, Segment IV
TYPE OF WORK: Reconstruct roadway
PROGRAM AMOUNT: \$6,009,000 Funding Source: STP
PROJECT MANAGER: Robert Mickelson
PROJECT: H503706C Item Number; 15604
REQUESTED ACTION: Increase program amount by \$1,117,000 to \$7,126,000 to extend existing box culverts.
See funding sources below.

PROGRAM AMOUNT: \$6,009,000
INCREASE AMOUNT: \$1,117,000
FY 2004 Highway Contingency Fund #72304 \$632,000
FY 2004 District Minor Fund #73304 \$485,000
NEW PROGRAM AMOUNT: \$7,126,000

*ITEM 18: ROUTE NO: SR 69 @ MP 292.60
COUNTY: Yavapai
SCHEDULE: New Project Request
SECTION: Walker Rd., MP 292.6 -MP 293.3

TYPE OF WORK: Construct widening and left turn lanes
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: John Sterner
PROJECT: H586501C
REQUESTED ACTION: Add a new district minor project to construct roadway widening and a right turn lane to the FY 2003 Highway Construction Program in amount of \$777,000.
See funding sources below.

PROGRAM AMOUNT:	NewProject
INCREASE AMOUNT:	\$777,000
FY 2003 District Minor Fund #73303	\$388,500
City of Prescott JPA #01-12	\$388,500
NEW PROGRAM AMOUNT:	\$777,000

*ITEM 19: ROUTE NO: SR 260 @ MP 266.00
COUNTY: Gila
SCHEDULE: FY 2003
SECTION: Kohl's Ranch Section
TYPE OF WORK: Reconstruct roadway
PROGRAM AMOUNT: \$26,315,000
PROJECT MANAGER: John Sterner
PROJECT: H447301C Item Number; 13800
REQUESTED ACTION: Increase program amount by \$2,000,000 to \$28,315,000 due to increases mainly in erosion control and pavement updates. **Funds from Highway Contingency #72303.**

PROGRAM AMOUNT:	\$26,315,000
INCREASE AMOUNT:	\$2,000,000
NEW PROGRAM AMOUNT:	\$28,315,000

*ITEM 20: ROUTE NO: I-17 @ MP 199.00
COUNTY: Maricopa
SCHEDULE: New Project Request
SECTION: MP 199

TYPE OF WORK: Pump station safety improvements
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Maria Angelica Deeb - Roberge
PROJECT: H602001C
REQUESTED ACTION: Add a new project for pump station improvements to the FY 2004 Highway Construction Program in amount of \$350,000. **Funds available from District Minor # 73303.**
NEW PROGRAM AMOUNT: \$350,000

*ITEM 21: ROUTE NO: SR 195 @ MP5.50
COUNTY: Yuma
SCHEDULE: New Project Request
SECTION: Avenue E 1/2 – Avenue B
TYPE OF WORK: Construct 4-lane divided highway
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Mike Bruder
PROJECT: H577403C
REQUESTED ACTION: Add a new roadway construction project to the FY 2004 Highway Construction Program in amount of \$9,000,000. **Funds available from the FY 2004 Yuma Area Service Highway (ASH) Set-A-Side Fund #13704.**
NEW PROGRAM AMOUNT: \$9,000,000

*ITEM 22: ROUTE NO: SR 82 @ MP 61.00
COUNTY: Cochise
SCHEDULE: New Project Request
SECTION: Fairbank Historic Townsite
TYPE OF WORK: Construct pathways, interpretive facilities, stabilize

buildings, archeological investigations and visitor areas.

PROGRAM AMOUNT: New Project Request Funding Source: TEA
PROJECT MANAGER: Kathie Knapp
PROJECT: H549801C Item Number: 38598
REQUESTED ACTION: Reestablish FY 2002 enhancement project in the amount of \$500,000 in the FY 2003 Highway Construction Program. Project was to have advertised in FY 2002 and was not reprogrammed through the reprogramming update. Delay was due to IGA negotiations with BLM. **Project to be funded from Federal Enhancement (TEA) funds.**
NEW PROGRAM AMOUNT: \$500,000

*ITEM 23: ROUTE NO: SR 163 @ MP 396.16
COUNTY: Navajo
SCHEDULE: New Project Request
SECTION: Luguna Wash Pedestrian Bridge
TYPE OF WORK: Construct pedestrian bridge and sidewalks
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Cameron Khanlar
PROJECT: H603101C
REQUESTED ACTION: Add a new enhancement project to the FY 2004 Highway Construction Program in the amount of \$1,383,000. **Funds from the Statewide Enhancement Fund #75304. Project has been reviewed and approved by the Transportation Enhancement Review Committee (TERC).**
NEW PROGRAM AMOUNT: \$1,383,000

FY 2003 – 2007 Aeronautics Development Program Requested Modifications

*ITEM 24: PROJECT: Springerville Airport
SPONSOR: Town of Springerville
CATEGORY: General Aviation
SCHEDULE: FY 2003-2007
PROJECT #: E3F52
PROGRAM AMOUNT: \$228,866

TYPE OF WORK:	Rehabilitate Runway 11/29, Phase 2	
REQUESTED ACTION:	Provide \$10,230 funds to match Federal Grant AIP-11: Total project \$228,866:	
FUNDING SOURCES	FAA	\$208,406
	Sponsor	\$10,230
	State	\$10,230
	<i>Total Program</i>	\$228,866

*ITEM 25:	PROJECT:	Buckeye Municipal Airport
	SPONSOR:	Town of Buckeye
	CATEGORY:	General Aviation Airport
	SCHEDULE:	FY 2003 - 2007
	PROJECT #:	E3F54
	PROGRAM AMOUNT:	\$329,453
	TYPE OF WORK:	Extend Runway 17L, Phase 1: Preliminary design and environmental study only.
	REQUESTED ACTION:	Provide \$14,727 funds to match Federal Grant AIP-07. Total project \$329,453:
FUNDING SOURCES	FAA	\$300,000
	Sponsor	\$14,726
	State	\$14,727
	<i>Total Program</i>	\$329,453

*ITEM 26:	PROJECT:	Taylor Airport
	SPONSOR:	Town of Taylor
	CATEGORY:	General Aviation
	SCHEDULE:	FY 2003-2007
	PROJECT #:	E3F55
	PROGRAM AMOUNT:	\$164,726
	TYPE OF WORK:	Construct apron, Phase I
	REQUESTED ACTION:	Provide \$7,363 funds to match Federal Grant AIP-10. Total project \$164,726:
FUNDING SOURCES	FAA	\$150,000
	Sponsor	\$7,363
	State	\$7,363
	<i>Total Program</i>	\$164,726

*ITEM 27:	PROJECT:	Nogales International Airport
	SPONSOR:	County of Santa Cruz
	CATEGORY:	General Aviation
	SCHEDULE:	FY 2003-2007
	PROJECT #:	E3F53
	PROGRAM AMOUNT:	\$934,362
	TYPE OF WORK:	Improve runway safety area, runway lighting

	(MIRL/MITL/PAPI), install guidance signs, electrical vault and security/perimeter fence.	
REQUESTED ACTION:	Provide \$41,766 funds to match Federal Grant AIP-09. Total project \$934,362:	
FUNDING SOURCES		
	FAA	\$850,830
	Sponsor	\$41,766
	State	\$41,766
	<i>Total Program</i>	\$934,362

*ITEM 28:	PROJECT:	Casa Grande Municipal Airport
	SPONSOR:	City of Casa Grande
	CATEGORY:	General Aviation
	SCHEDULE:	FY 2003-2007
	PROJECT #:	E3F65
	PROGRAM AMOUNT:	\$164,726
	TYPE OF WORK:	Conduct airport master plan update; install perimeter fencing, Phase 2.
	REQUESTED ACTION:	Provide \$7,363 funds to match Federal Grant AIP-06. Total project \$164,726:
	FUNDING SOURCES	
	FAA	\$150,000
	Sponsor	\$7,363
	State	\$7,363
	<i>Total Program</i>	\$164,726

*ITEM 29:	PROJECT:	Marana Northwest Regional Airport
	SPONSOR:	Town of Marana
	CATEGORY:	Reliever
	SCHEDULE:	FY 2003-2007
	PROJECT #:	E3F64
	PROGRAM AMOUNT:	\$402,109
	TYPE OF WORK:	Prepare environmental assessment for Runway 3/21 extension, including marking, lighting system and signage; install security/perimeter fence.

REQUESTED ACTION:	Provide \$17,974 funds to match Federal Grant AIP-08. Total project \$402,109:	
FUNDING SOURCES	FAA	\$366,161
	Sponsor	\$17,974
	State	\$17,974
	<i>Total Program</i>	\$402,109

*ITEM 30:	PROJECT:	Casa Grande Airport
	SPONSOR:	City of Casa Grande
	CATEGORY:	General Aviation
	SCHEDULE:	FY 2003-2007
	PROJECT #:	E3F66
	PROGRAM AMOUNT:	\$164,727
	TYPE OF WORK:	Construct Taxiway connectors, approx. 5,000 SY; install visual approach slope indicator; install fencing, approx. 5,000 LF, Phase 1.
	REQUESTED ACTION:	Provide \$7,363 funds to match Federal Grant AIP-05. Total project \$164,727:
	FUNDING SOURCES	FAA \$150,000
		Sponsor \$7,364
		State \$7,363
		<i>Total Program</i> \$164,727

*ITEM 31:	PROJECT:	Sierra Vista Municipal Airport
	SPONSOR:	City of Sierra Vista
	CATEGORY:	Commercial Service
	SCHEDULE:	FY 2003-2007
	PROJECT #:	E1153
	PROGRAM AMOUNT:	\$164,727
	TYPE OF WORK:	Terminal development; realign and construct Twy J, including marking; install MITL, directional and

REQUESTED	designated lighted signs and relocate VOR, Phase 1.	
ACTION:	Approve scope change to add Terminal development.	
FUNDING SOURCES	AIP – 11. <u>No change in dollar amounts.:</u>	
	FAA	\$164,727
	Sponsor	\$7,364
	State	\$7,363
	<i>Total Program</i>	\$164,727

ITEM 32: Priority Planning Advisory Committee (PPAC)

- Minutes – December 5, 2002
- Highway Program Monitoring Report.

ITEM 33: Priority Planning Advisory Committee (PPAC) Meeting Schedule

Transportation Board Room

206 S. 17th Ave

Phoenix, AZ 85007

- February 6, 2003

RIGHT OF WAY RESOLUTIONS (Action as Noted)

ITEM 34: RES. NO: 2003-01-A-001
PROJECT: F-19 & 61 / 089AYV322H088801R
HIGHWAY: PRESCOTT - JEROME
SECTION: (Old S.R. 89A)
ROUTE NO.: S.R. 89A
ENG. DIST: P
COUNTY: Yavapai
RECOMMENDATION: Disposal by Abandonment to Yavapai County, and extinguishment of easement right of way

ITEM 35: RES. NO: 2003-01-A-002
PROJECT: F-029-1-709 / 089YV312H395701R
HIGHWAY: CORDES JCT. - PRESCOTT
SECTION: Intersection S.R. 89 & S.R. 69
ROUTE NO.: S.R. 89
ENG. DIST: P
COUNTY: Yavapai
RECOMMENDATION: Establishment and disposal for interchange improvements

ITEM 36: RES. NO: 2003-01-A-003
PROJECT: S-077-8-700 / 077NA361HX13702R

	HIGHWAY:	SHOW LOW - HOLBROOK
	SECTION:	Junction S.R. 77 & S.R. 277
	ROUTE NO.:	State Route 77
	ENG. DIST:	G
	COUNTY:	Navajo
	RECOMMENDATION:	Establish additional right of way for a new traffic signal
ITEM 37:	RES. NO:	2003-01-A-004
	PROJECT:	N-810-602 / 069YV000H088901R
	HIGHWAY:	DPS FACILITY SITE
	SECTION:	"P" Mountain Transmitter Site
	ENG. DIST:	P
	COUNTY:	Yavapai
	RECOMMENDATION:	Establish an ingress and egress right of way for Transmitter Site
ITEM 38:	RES. NO:	2003-01-A-005
	PROJECT:	M-600-2-609 / 051MA000H083902R
	HIGHWAY:	STATE ROUTE 51
	SECTION:	McDowell Rd. – Glendale Ave.
	ROUTE NO.:	State Route 51
	ENG. DIST:	M
	COUNTY:	Maricopa
	RECOMMENDATION:	Establish additional right of way for a new noise barrier wall
ITEM 39:	RES. NO:	2003-01-A-006
	PROJECT:	600-5-703 / 202LMA000H086701R
	HIGHWAY:	RED MOUNTAIN FREEWAY
	SECTION:	East Papago-Hohokam T.I. (Relocated 46 th Street)
	ROUTE NO.:	State Route 202 Loop
	ENG. DIST:	M
	COUNTY:	Maricopa
	RECOMMENDATION:	Abandon a portion of right of way to the City of Phoenix
ITEM 40:	RES. NO:	2003-01-A-007
	PROJECT:	U 191-B-802 / 191GH087H503701R
	HIGHWAY:	WILLCOX - SAFFORD
	SECTION:	I-10 – S.R. 266
	ROUTE NO.:	U.S. Route 191
	ENG. DIST:	S
	COUNTY:	Cochise / Graham
	RECOMMENDATION:	Establish additional right of way as a state route and a state highway for widening improvements

STATE ENGINEER'S REPORT (Information Only)

ITEM 41: Report on construction and projects completed in December, 2002.

ITEM 42: Right of Way Acquisition Report for December, 2002.

CONSTRUCTION CONTRACTS (Action As Noted)

(Non-Interstate Federal-Aid ("A" "B" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

ITEM 43: BIDS OPENED: December 13
HIGHWAY: URBANIZED AREA
SECTION: Dobson-Elliot Roads Intersection
COUNTY: Maricopa
ROUTE NO: N/A
PROJECT: CM-CHN-0(017)A 0000 MA CHN SS49101C
FUNDING: 94% Federal 6% City of Chandler
LOW BIDDER: Achen-Gardner Engineering, L.L.C.
AMOUNT: \$ 3,800,169.00
STATE ESTIMATE: \$ 4,387,525.50
\$ UNDER: \$ 587,356.50
% UNDER: 13.4%
NO. BIDDERS: 3
RECOMMENDATION: AWARD

*ITEM 44: BIDS OPENED: December 13
HIGHWAY: TOPOCK-KINGMAN HIGHWAY (I-40)
SECTION: Needle Mountain – SR 95
COUNTY: Mohave
ROUTE NO: I-40
PROJECT: IM-040-A(010)A 040 MO 002 H555401C
FUNDING: 94% Federal 6% State
LOW BIDDER: Oldcastle MMG, Inc. DBA
Staker Paving & Construction Co.
AMOUNT: \$ 3,112,048.45
STATE ESTIMATE: \$ 3,740,509.00
\$ UNDER: \$ 628,460.55

% UNDER: 16.8%
NO. BIDDERS: 8
RECOMMENDATION: AWARD

ITEM 45: BIDS OPENED: December 13
HIGHWAY: STATE ROUTE 51
SECTION: HOV Lanes, I-10 to Shea Boulevard
COUNTY: Maricopa
ROUTE NO: N/A
PROJECT: AC-NH-051-A(003)B 051 MA 000 H610001C
FUNDING: 94% Federal 6% State
LOW BIDDER: AMES/KRAEMER (JV)
AMOUNT: \$ 75,685,003.00
STATE ESTIMATE: \$ 69,020,330.00
\$ OVER: \$ 6,664,673.00
% OVER: 9.7%
NO. BIDDERS: 3
RECOMMENDATION: AWARD

(Non-Interstate Federal-Aid required FHWA Concurrence and compliance with DBE regulations)

ITEM 46: BIDS OPENED: December 13
HIGHWAY: NOGALES-TUCSON HIGHWAY (I-19)
SECTION: Ruby Road TI to Rio Rico TI
COUNTY: Santa Cruz
ROUTE NO: I-19
PROJECT: HPP-STP-019-A(010)N 019 SC 007 H516301C
FUNDING: 85% Federal 15% State
LOW BIDDER: Granite Construction Company
AMOUNT: \$ 12,209,912.00
STATE ESTIMATE: \$ 12,626,756.00

\$ UNDER:	\$	416,844.00
% UNDER:		3.3%
NO. BIDDERS:		4
RECOMMENDATION: AWARD		

Non-Interstate, Non-Federal Aid

ITEM 47:	BIDS OPENED:	December 13
	HIGHWAY:	SHOW LOW – HOLBROOK HIGHWAY (SR 77)
	SECTION:	SR 77 at SR 377 Intersection
	COUNTY:	Navajo
	ROUTE NO:	SR 77
	PROJECT:	S-077-B-505 077 NA 386 HX11501C
	FUNDING:	100% State
	LOW BIDDER:	Utility Construction Company, Inc.
	AMOUNT:	\$ 59,333.00
	STATE ESTIMATE:	\$ 61,453.00
	\$ UNDER:	\$ 2,120.00
	% UNDER:	3.5%
	NO. BIDDERS:	11
	RECOMMENDATION: AWARD	

***ITEM 48: CONSENT AGENDA** (Approval)
Consideration of all items included in the consent agenda.

***ITEM 49: REORGANIZATION** (Action As Required.)
Selection of Chairman and Vice Chairman (in accordance with A.R.S.,
Section 28-105H.)

ADJOURN